

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:City Madison County/Parish: Dane CountyRelated cases:

10-cr-100-bbc U.S. v. Bowling
 10-cr-96-bbc U.S. v. Hurkman
 10-cr-95-bbc U.S. v. Bowman
 10-cr-94-bbc U.S. v. Hughes
 10-cr-99-bbc U.S. v. Khodadad

Superseding Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/ R 40 from District of Docket Number New Defendant **SEALED**

2010 DEC -8 PM 12:58

10 CR 180Defendant Information:

Matter to be sealed:

☒ Yes☐ NoDef. Name Bolling B. Smith IIAlias Name City/State Year of Birth 1965Last 4 digits of SSN 7584Sex MRace BU.S. Attorney Information:AUSA DANIEL J. GRABERBar #

Interpreter

☒ No☐ YesList language and/or dialect: Location Status:Arrest Date ☐ Already in Federal Custody as of in ☐ Already in State Custody☐ On Pretrial ReleaseU.S.C. CitationsTotal # of Counts: 1☐ Petty☐ Misdemeanor☒ Felony☐ Class A☐ Class B☐ Class CIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 18 U.S.C. § 371Conspiracy1Set 2 Set 3

(May be continued on reverse)

Date 12-8-10Signature of AUSA: *Dan Graber*

DANIEL J. GRABER